

**SYNOPSIS OF BILLS AND RESOLUTIONS
MAY 7, 2018**

The following is a brief summary of each Bill that will be considered on this evening's agenda. For detailed information, please refer to the specific Bill or Resolution:

ORDINANCES

BILLS TO BE GIVEN A FIRST READING ONLY

Bill No. 6192 – Text Amendments to Regulate Short-Term Rentals in the Residential Districts and UD, Urban Development District (Case #18-01) – An Ordinance Amending Certain Sections in Chapter 400 Relating to the Regulation of Short-Term Rentals Of Dwelling Units In The “A”, “B”, “AR”, “MR” Residential Zoning Districts And The “UD” Urban Development Zoning District - Short-term rentals are defined as rentals of dwelling units for periods of less than a month typically. At the November 8, 2017 Public Works Committee meeting, the Committee directed staff to forward proposed text amendments to Chapter 400 of the City's Zoning Code to clarify and continue the prohibition of short-term rentals to the Planning and Zoning Commission for their review and consideration. On March 14, 2018, the Planning and Zoning Commission voted 3-ayes and 4-nays on the bill prohibiting short-term rentals. The bill prohibiting short-term rentals moved forward to the Board of Alderman for consideration with an unfavorable recommendation to approve from the Commission. On April 16, 2018, the Board of Alderman adopted Ordinance 4831 continuing the prohibition of short-term rentals in Brentwood.

During this process, some members of the Planning and Zoning Commission expressed interest in developing regulations to allow short-term rentals. Staff presented text amendments to regulate short-term rentals at the April 11, 2018, the Planning and Zoning Commission. The proposed text amendments include adding regulations for short-term rentals requiring them to obtain a business license, a short-term certificate of occupancy, limiting the City to issue no more than 20 business licenses for the short-term rental of residential property in each license year, no more than one business license shall be issued to any applicant and the business license shall only apply to the applicant's primary residence. A motion was made and seconded to recommend approval of the regulations to permit short-term rentals. The Commission voted 4-ayes and 7-nays, so the bill regulating short-term rentals moves forward to the Board of Aldermen for consideration with an unfavorable recommendation to approve from the Commission.

Bill No. 6193 – EMS Medical Director Agreement – An Ordinance Of The City Of Brentwood, Missouri, Authorizing The Mayor And/Or City Administrator To Enter Into And Execute A Second Amendment To Amend And Restate The Medical Agreement Between The City Of Brentwood, Missouri And SSM Health Care St. Louis, Clayton Emergency Group, LLC; And Providing For The Effective Date Of This Ordinance – The Brentwood Fire Department would like to continue a Medical Director agreement renewal with SSM Health and Clayton Emergency Group LLC. In 2014 the fire department entered into an agreement with SSM Health and Clayton Emergency Group LLC for Medical Direction oversight for our Emergency Medical Service. The original agreement has been extended since 2014, and now requires approval to continue. The Board of Aldermen authorized the original agreement via ordinance 4539, and renewed the agreement via ordinance 4720 in June 2016. The Medical Director is required by the State of Missouri to oversee our ambulance service, provide medical treatment protocols, and provide direction for our paramedic staff. The original agreement included SSM Health and Clayton Emergency Group LLC.

Bill No. 6194 – Acquisition of 8746 Eulalie Avenue – An Ordinance Authorizing The Mayor And/Or City Administrator To Execute A Contract On Behalf Of The City Of Brentwood, Missouri With Kimberli K. Guinn For The Purchase Of Certain Real Property Located In Brentwood, Missouri, Known As 8746 Eulalie Ave., And Providing For The Effective Date Of This Ordinance - The City has been purchasing property in proximity to the Brentwood City Hall and Fire Station for future expansion of City facilities and additional parking areas. The recently adopted Comprehensive Plan includes a subarea plan for the S. Brentwood Blvd. Corridor. The subarea plan notes the continued development of a Town Center and the inclusion of key landmarks; City Hall, Library, Fire Station and

Recreation Complex within the Town Center. The plan promotes the continued development of community uses and developing connections between these facilities to create a more walkable, pedestrian-friendly Town Center. The purchase price of the 8746 Eulalie Avenue property is \$195,000. Ten days after the real estate agreement was signed by both parties, the sum of \$5,000.00 Earnest Deposit was deposited with First American Title Insurance Company. Estimated closing cost is \$5,000. Total cost is \$200,000.00. On April 2, 2018, the Board of Aldermen voted in closed session on staff recommendation to purchase this property. The votes are as follows:

Alderman Plufka - nay

Alderman Dimmitt - nay

Alderman Wegge -yea

Alderwoman Sims - yea

Alderman Leahy - nay

Alderman Lochmoeller -nay

Alderman Kramer - yea

Alderwoman O’Neill – yea

Tie: 4-yea / 4- Nay

Mayor Thornton votes - yea

Resolutions

Resolution No. 1084.1 (Clean) – Sewer Lateral Repair Program - A Resolution Adopting A Revised Policy For Administration Of The City’s Sewer Lateral Repair Program - The Board requested clarification on the \$7,250 repair cost ceiling referenced under Item 11 of the December 2017 revisions to the “Residential Sanitary Sewer Lateral Repair Policy & Procedures.” At the April 2018 Public Works Committee meeting, a motion was made by Alderman Leahy and seconded by Alderman Dimmitt to recommend to the full Board of Aldermen sewer lateral repair program policy revisions which would limit claims to \$7,250 maximum per fiscal year per property. The cost ceiling as presented was an aggregate claim which included the cleaning/cabling cost plus any repair costs to not exceed the \$7,250 threshold. **ROLL CALL:** Alderman Lochmoeller – yes; Alderman Leahy – yes; Alderman Dimmitt – yes; Alderman Wegge – absent; **MOTION PASSED.** The proposed policy revision includes cost ceiling clarification under Item 11 of the policy and Item 2 of the Property Owner Release. Additionally, Item 9 of the policy and Item 5 of the Property Owner Release were revised. The proposed policy revisions continue to include multi-family unit program participation for buildings that are 6 units or less. Buildings exceeding 6 units will no longer be eligible. Staff requests that the Board of Aldermen repeal Resolution 1084 for the sewer lateral repair program and adopt a new resolution (No. 10841).

Resolution No. 1092 – Donations, Sponsorships and Facility Naming Policy - A Resolution Of The City Of Brentwood Missouri, Approving A Policy On Donations, Sponsorships And Facility Naming To Be Used In Conjunction With City Of Brentwood Fundraising Efforts -

The Parks and Recreation Department is recommending the City of Brentwood adopts a Donation, Sponsorships and Facility Naming Policy. As the City, as well as other organizations such as the Brentwood Century Foundation, seek alternate funding to supplement the City’s Annual Budget, a donations, sponsorships and facility naming policy should be established to ensure that those gifts keep with the mission, philosophy and policies of the City of Brentwood and occur within an ethical framework that preserves the integrity of municipal making processes.